



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

AFTER ACTION

REGULAR MEETING
SEPTEMBER 19, 2000

Morgan Hill Civic Center
City Council Chambers
17555 Peak Ave
Morgan Hill, California

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Ex-Officio Member

Laura Hagiperos
Wayne Tanda
Mark Frederick
Rick Page
Wanda Puder
Craig C. van Keulen
William C. Weber, Jr.
John Kennett

Committee
Recreation
Parks
Bicycle
Youth/Endowment
Parks
Seniors
Vision Projects
(School District)

7:40 p.m.

CALL TO ORDER

Chair Hagiperos

ROLL CALL ATTENDANCE

Commissioners Page, van Keulen, Weber and Ex-Officio Kennett absent
Commissioner Frederick arrived at 8:35 p.m.

DECLARATION OF POSTING OF AGENDA

PLEDGE OF ALLEGIANCE

Led by Commissioner Puder

PUBLIC COMMENTS

None.

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

Community Park Tennis Court Resurfacing and the Howard Wiechert Basketball Court Resurfacing Project have been delayed due to bid process. Bid includes replacing nets and windscreens, repairing north fence damage, add benches between courts and include benches in front.

B. RECREATION REPORT

Recreation Manager Spier

Parks & Recreation Commission Agenda
September 19, 2000

Skate park asphalt surface contract will begin October 2 and includes fencing and water fountain. Request for proposal in progress for skate elements.
Teen Zone Fall 2000 Flyer was distributed.

BUSINESS

1. PARKS, FACILITIES, AND RECREATION PROGRAMMING AND COMMUNITY PARK MASTER PLAN

**Recommended Action: Review and Provide Input on:
Parks, Facilities & Recreation Programming Master Plan**

- Economic Analysis Information
- Telephone
- Facility Location Alternatives
- Targeted Outreach Meetings - Further needs Assessment Information
- Status of Development of Parks and Recreation Programming Master Plan Recommendations
- Monterey Field Trip

Ruth Bernstein, sub-consultant, presented the report on the preliminary results of the telephone survey. Items to note: Adults want things for teens to do, and support seniors and after-school programs.

Pete Zsiga noted that residents are traveling the distance and paying the cost.

Lee Steinmetz will come back with recommendations on group meetings. Member Puder inquired what was happening with the proposed swim center and the Sobrato site? To be agendaized for next meeting.

Vice-Chair Tanda asked about the Perk Ponds at San Pedro with the Santa Clara County Water District. Lee Steinmetz will follow up. Chair Hagiperos wanted to know the number of residents in Landscape and Lighting Districts. Staff Struve will follow up.

Vice-Chair Tanda noted that teen programs rated as very important. Next aquatics, seniors, and after-school programming. Trails were identified as a high priority as well and it should be addressed through the Bicycle Advisory Committee along with mixed use trails. Also need to explore maintenance funding and the value of a policy with possibly capital programs identifying long-term maintenance funding. Also, the role of the YMCA needs further clarification and how the partnership will work? Seniors move from the facility?

YMCA Pete Zsiga stated that the information is important to us also and will need to explore partnerships to expand and survive. YMCA recognizes that there is a need to raise funds for capital.

Lee Steinmetz will do a summary on partnerships. Member Puder asked to explore the youth center located next to the high school if located off of Tennant.

Lee Steinmetz proposed that Commissioners attend a field trip to Monterey facilities and parks. Proposed places to visit include the Monterey Sports Center, Jacks Park, Tennis Center and a variety of other parks. Saturday, October 14th was chosen as the date to leave Morgan Hill at 9am. Plan for a three hour tour and bring a lunch. Family members invited. Staff Spier will coordinate with Lee.

Public Comment: Gavin Daprille: impressed with the report; stepping back and moving from vision process. Malaguerra good for hiking, biking trails but access across from Monterey Hwy. is needed.

Parks & Recreation Commission Agenda
September 19, 2000

YMCA Peter Zsiga: Sites started with a map; knew the survey might complicate things. Indoor pool vs. outdoor pool should be considered.

2. BICYCLE ADVISORY COMMITTEE VACANCY

Recommended Action: **Recruit** potential applicants

Call for recruitment of potential Bicycle Advisory Committee members.

3. FRIENDS OF PARK AND RECREATION KICK-OFF FUNDRAISER

Recommended Action: **Discuss** interest in creation of a Friends of Park and Recreation organization and a kick-off fund-raise.

Deferred.

4. REQUEST TO CHANGE TERMS OF OFFICE FOR SENIOR ADVISORY COMMITTEE MEMBERS

Recommended Action: **Review** member terms of office and approve staggered schedule as recommended by the Senior Advisory Committee.

Motion made by Vice-Chair Tanda, seconded by Member Frederick to approve changes as presented; approved 4:0.

CONSENT CALENDAR: can be approved with one motion

5. APPROVAL OF MEETING MINUTES OF AUGUST 22, 2000.

6. BICYCLE ADVISORY COMMITTEE MINUTES OF AUGUST 21, 2000 AND AGENDA OF SEPTEMBER 18, 2000 MEETING -

7. SENIOR ADVISORY COMMITTEE MINUTES OF AUGUST 1, 2000 AND AGENDA OF SEPTEMBER 5, 2000

8. YOUTH ADVISORY COMMITTEE MINUTES OF AUGUST 17, 2000 AND AGENDA OF SEPTEMBER 21, 2000

Change: Member Puder (instead of Vice-Chair Tanda) stated that she would like to hear from Evelyn Kobayashi, Chair of the Library Commission.

Motion made by Vice-Chair Tanda, seconded by Member Frederick to approve minutes as presented; approved 4:0.

ANNOUNCEMENTS

September 28 How to Run Effective Meetings Training

Taste of Morgan Hill September 23 & 24

Nordstrom Home & School Club has adopted Nordstrom Park according to Karen Lengsfeld, Volunteer Coordinator
Community Center Schematic design and cost estimates agenized for Council action on September 20, 2000.

REQUESTS FOR FUTURE ITEMS

Referral Guide

League of Cities Conference Presentation to Park & Recreation Commission by YAC Members

Discussion of High School and Youth Center Location –Puder

Motion made by Vice-Chair Tanda, seconded by Commissioner Puder to adjourn the meeting; all approved.

Parks & Recreation Commission Agenda
September 19, 2000

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on October 17, 2000.